

EXHIBIT E

Page 1

1 UNITED STATES BANKRUPTCY COURT

2 SOUTHERN DISTRICT OF NEW YORK

3 - x

4 In the Matters of:

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6 SECURITIES INVESTOR PROTECTION

7 CORPORATION,

8 Plaintiff,

9 v. Adv. Case No. 08-01789-smb

10 BERNARD L. MADOFF INVESTMENT

11 SECURITIES, LLC, ET AL,

12 Defendants.

13 - x

14 IRVING H. PICARD, TRUSTEE FOR THE

15 LIQUIDATION OF BERNARD L. MADOFF

16 INVESTMENT SECURITIES, LLC, ET AL,

17 Plaintiff,

18 v. Adv. Case No. 10-04898-smb

19 SAREN-LAWRENCE

20 Defendant.

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1 IRVING H. PICARD, TRUSTEE FOR THE
2 LIQUIDATION OF BERNARD L. MADOFF
3 INVESTMENT SECURITIES, LLC, ET AL,
4 Plaintiff,

5 v. Adv. Case No. 10-04946-smb
6 GOLDENBERG,
7 Defendant.

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9 IRVING H. PICARD, TRUSTEE FOR THE
10 LIQUIDATION OF BERNARD L. MADOFF
11 INVESTMENT SECURITIES, LLC, ET AL,
12 Plaintiff,

13 v. Adv. Case No. 11-02760-smb
14 ABN AMRO BANK N.V.,
15 Defendants.

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17 IRVING H. PICARD, TRUSTEE FOR THE
18 LIQUIDATION OF BERNARD L. MADOFF
19 INVESTMENT SECURITIES, LLC, ET AL,
20 Plaintiff,

21 v. Adv. Case No. 10-04377-smb
22 NELSON, ET AL,
23 Defendants.

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1 IRVING H. PICARD, TRUSTEE FOR THE
2 LIQUIDATION OF BERNARD L. MADOFF
3 INVESTMENT SECURITIES, LLC, ET AL,
4 Plaintiff,

5 v. Adv. Case No. 10-04658-smb

6 NELSON,

7 Defendant.

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9 IRVING H. PICARD, TRUSTEE FOR THE
10 LIQUIDATION OF BERNARD L. MADOFF
11 INVESTMENT SECURITIES, LLC, ET AL,

12 Plaintiff,

13 v. Adv. Case No. 10-04728-smb

14 DIGIULIAN,

15 Defendant.

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18 U.S. Bankruptcy Court
19 One Bowling Green
20 New York, NY

21
22 May 31, 2017
23 10:40 AM

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1 **B E F O R E :**
2 **HON STUART M. BERNSTEIN**
3 **U.S. BANKRUPTCY JUDGE**

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1 THE COURT: Well --

2 MR. JACOBS: -- in any event. I would like --

3 THE COURT: -- I'll decide that after trial.

4 MR. JACOBS: Understood. I would like to correct
5 the record. There was never a motion to compel the trustee
6 to produce any documents pending in this Court, that's a
7 fiction.

8 THE COURT: But I thought I directed you to
9 produce the documents.

10 MR. JACOBS: We said that when the Court allowed
11 the deposition of Mr. Madoff for the specific, narrow
12 purpose of examining as a preliminary matter, as a precursor
13 to an omnibus fraud trial, the start date of the fraud and
14 the Court opened the door to that evidence, we undertook a
15 voluntary effort to search for and identify any material
16 that we may have in BLMIS' possession that would evidence
17 trading --

18 THE COURT: Did Ms. Chaitman --

19 MR. JACOBS: -- from that period.

20 THE COURT: -- did Ms. Chaitman ever ask for
21 trading records in any of her discovery requests?

22 MR. JACOBS: She did. She's been asking for
23 trading records for a very long time, for a couple of years
24 now, starting with the subpoena she served on the Depository
25 Trust Clearing Company. That subpoena was limited in time